

UTILITY CONSUMER PARTICIPATION BOARD

12:30 p.m.

Ottawa Building, 4th Floor, Training Room

611 W. Ottawa, Lansing, MI

REGULAR MEETING AGENDA

(TENTATIVE)

Monday, August 29, 2016

I. Call to Order and Roll Call of Members

- a. Approval of Agenda (including consent items)
- b. Consent Items
 - i. Minutes of 8/1/2016
 - ii. Correspondences (Received and Placed on File)

II. Business Items

a. LARA

- UCPB budget update

b. GLREA Grant Requests for 2017

- DECO -PSCR Plan Case \$32,000
- PURPA Case U-18091 \$12,000
Total \$44,000
- CECO -PSCR Plan Case \$32,000
-PURPA case U-18090 \$12,000
Total \$44,000
Grand Total = \$88,000

c. Residential Customer Group Grant Requests for 2017

- DECO - PSCR Plan Case \$36,000
- CECO - PSCR Plan Case \$36,000
Grand Total = \$72,000

d. MEC Grant Requests for 2017

- DECO - PSCR Plan Case \$90,800
- CECO - PSCR Plan Case \$80,800
- Rate Case U-17990 \$10,100
Grand Total = \$181,800

e. CARE Grant Requests for 2017

- Northern States Power PSCR Plan Case \$5000
- Northern States Power 2016 PSCR Reconciliation Case \$5000
- UPPCO PSCR Plan Case \$20,000
- UPPCO 2016 Reconciliation Case \$20,000
- WEPCO PSCR Plan Case \$20,000
- WEPCO 2016 Reconciliation Case \$20,000

- WPS PSCR Plan Case \$5000
 - WPS 2016 Reconciliation Case \$5000
 - MISO/FERC Administrative Proceedings (MISO) \$35,000
- Grand Total = \$135,000

III. Reports

a. Grantees

IV. Public Comment

V. Next meeting: October 3, 2016

VI. Adjournment

ATTACHMENT 1

Correspondences Received and Filed List
UCPB Meeting 8/29/2016

1. MEC Case Status Report
2. MEC Grant Amendment #5 with Approved Budget
3. GLREA Memo Requesting Supplemental Budget for Grant 16-03
4. GLREA Memo with Budget Requesting Budget Transfer for Grant 16-03
5. UCPB Fund Financial Report (Worden)
6. Minutes 8/1/2016